

PROCESS RECEIPT AND RETURN

*See Instructions for "Service of Process by the U.S. Marshal"
 on the reverse of this form.*

PLAINTIFF	COURT CASE NUMBER
United States of America	07 CV 3559 (LAP)
DEFENDANT	TYPE OF PROCESS
Approx. \$84 Million on Deposit...INO Treasury of the Ministry of Finance...	
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
►	USMS - SDNY
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Str., NY, NY 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

MICHAEL J. GARCIA, U.S. ATTORNEY -SDNY
 UNITED STATES ATTORNEY'S OFFICE
 SOUTHERN DISTRICT OF NEW YORK
 ONE SAINT ANDREW'S PLAZA
 NEW YORK, NY 10007-1703
 ATTENTION: Karyn Leon-Matovick/FSA Paralegal

Number of process to be served with this Form - 285
Number of parties to be served in this case
Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (*Include Business and Alternate Addresses All Telephone Numbers, and Estimated Times Available For Server*):

Fold

Fold

Please publish the attached notice of publication once a week for three consecutive weeks.

USA#2007V00783 Cats#99-FBI-005634

Please return to: Karyn Leon-Matovick/FSA Paralegal (212) 637-2495

Signature of Attorney or other individual requesting service on behalf of: AUSA BARBARA A. WARD	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
	<input type="checkbox"/> DEFENDANT	212-637-1048	5/9/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. <i>(Sign only if first USM 285 if more than one USM 285 is submitted)</i>	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk <i>J. Karyn M. Ward</i>	Date 5/11/07
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.
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Address (complete only if different than shown above)	Date of Service 7/11/07	Time am
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Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Signature of U.S. Marshal or Deputy <i>J. Karyn M. Ward</i>	Amount owed to U.S. Marshal or Amount of Refund
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REMARKS: 7/11/07 - Notice was published in the New York Law Journal on May 21, 29 and June 4, 2007 (copy attached)

ORIGINAL

STATE OF NEW YORK*County of New York, s:***MISCELLANEOUS****USA-33s-100-
NOTICE OF CIVIL
FORFEITURE
PROCEEDING Rev. 11/94**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK—On May 3, 2007, the United States of America commenced a civil action demanding forfeiture thereof under the provisions of 18 U.S.C. § 981 (a) (1) (C), Approximately \$84 Million on Deposit in Account No. T-94025 in the name of the Treasury of the Ministry of Finance of the Republic of Kazakhstan at Pitet & Cie, Geneva, Switzerland, formerly on Deposit in Account No. 1017789e at Cal Indosuez, Geneva, Switzerland, and all interest, income, benefits, and all other proceeds traceable thereto. 07CV3559

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with Rule G from the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions of the Federal Rules of Civil Procedure with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by July 5, 2007, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Dated: New York, New York May, 2007

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY
835061 my21-M ju4

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 21st day of May, 2007.

TO WIT: MAY 21, 29, 2007 JUNE 4, 2007

SWORN TO BEFORE ME, this 4th day

Of June, 2007.

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Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
JULY 12 2007 11:23 AM
CLERK'S OFFICE

RECEIVED
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
JULY 12 2007 11:23 AM
CLERK'S OFFICE